



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
Room 372, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montano

VICE CHAIRPERSON
Mrs. Helen H. Stathatos

Mr. Frank S. Bacio
Mr. Vito Cannella
Mr. John A. Hammargren
Mr. Carl E. Moore
Mrs. Maxine B. Russell

MINUTES OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
REGULAR WEEKLY MEETING
JANUARY 25, 2006

CALL TO ORDER

Chair Montano called the meeting to order at 10:08 a.m.

OPENING CEREMONIES

Chair Montano led the pledge of allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montano
Vice Chair Helen H. Stathatos
Frank S. Bacio
Vito Cannella
Carl E. Moore

Excused Absence

John A. Hammargren
Maxine B. Russell

Others Present

Sherry Scates, Commission Staff
Candace Rhue, Auditor-Controller
Detta Roberts, Sheriff's Department

APPROVAL OF MINUTES OF JANUARY 18, 2006 MEETING MINUTES

On motion of Commissioner Cannella, seconded by Vice Chair Stathatos and unanimously carried, the January 18, 2006 meeting minutes were approved with the following correction:

Ava Lyns Group Home/Casa Editha - #4-2

CHAIR'S REPORT

Chair Montano asked staff to determine when the cameras will be delivered to the Commissioners.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$782.00.

STAFF REPORT

Commission staff report was deferred to the next meeting due to the illness of Ms. Sherry Scates.

CORRESPONDENCE

None

FACILITY/GROUP INSPECTION REPORTS

Moore's Cottage #70-1

Vice Chair Stathatos inspected this facility on January 23rd and found no areas of concern observed or reported. Vice Chair Stathatos noted that this facility is slightly well-kept. She suggested revisiting in six to eight months return.

Hope House – 56 # 2

Vice Chair Stathatos visited this facility on January 17th and found no areas of concern observed or reported. The Executive Director, Mr. David Bernstein raised funds for extracurricular activities and other needs for the children. They have provided individually decorated beds, curtains and wall colors.

Ingrid's Residential Care #59-1

Commissioner Bacio inspected this facility on January 24th and found areas of concern observed or reported as follows: No girls on medication; Mika Perry is on the afternoon shift and will call back to set time for reviewing documentation.

NEW BUSINESS/ANNOUNCEMENTS

Chair Montano distributed inspection assignments to Commissioners for the following week.

PUBLIC COMMENT

None

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

None

ADJOURNMENT

There being no further business, Chair Montano adjourned the meeting at 12:05 a.m. in memory of Veteran David Forbes, a U.S. Marine.

Respectfully submitted,

Jim Corbett/Sherry Scates
Commission Services Staff